

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, March 15, 2021, with Regular Session beginning at the conclusion of the Board of Supervisors Meeting, via Live Stream due to the COVID-19 Pandemic, at the Golden Leaf Commons, 1300 Greenville County Circle, Emporia, Virginia

Present: William B. Cain, Chairman
Tony M. Conwell, Vice-Chairman
Belinda D. Astrop
James R. Brown

Chairman Cain called the meeting to order.

In Re: Closed Session

Chairman Cain recommended the Authority go into Closed Session, Section 2.2-3711 (a)
1) Personnel Matter.

Mr. Conwell moved, seconded by Mr. Brown, to go into Closed Session, as recommended. A roll call vote was taken, as follows: Mrs. Astrop, (via teleconference) aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Regular Session

Chairman Cain recommended the Authority return to Regular Session.

Mr. Conwell moved, seconded by Mrs. Astrop, to go into Regular Session. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye; and Chairman Cain, aye.

In Re: Certification of Closed Meeting – Resolution #WS-21-36

Mr. Conwell moved, seconded by Mr. Brown, to adopt the following Resolution. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Conwell, aye; Mr. Brown, aye and Chairman Cain, aye.

**RESOLUTION #WS-21-36
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

In Re: Approval of Agenda

Chairman Cain recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mr. Brown, to approve the Agenda, as submitted. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Approval of the Consent Agenda

Chairman Cain recommended approval of the Consent Agenda consisting of the following:

Approval of minutes for the meeting of March 1, 2021.

Warrants:

Approval of Total Accounts Payable for March 15, 2021, in the amount of, \$403,888.35

Approval of General Accounts Payables, in the amount of \$386,152.06

Approval of Special Projects, in the amount of \$317,736.29

Mr. Conwell moved, seconded by Mr. Brown, to approve the Consent Agenda. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Resolution #WS-21-37 – Jarratt Water Treatment Plant Expansion Project, Environmental Assessment Update

Mr. Glen Gibson, Assistant Director, addressed the Authority and read the following resolution into record. He then requested approval.

**RESOLUTION #WS-21-37
JARRATT WATER TREATMENT PLANT EXPANSION**

WHEREAS, GCWSA is investigating funding options for the Water Treatment Plant expansion project. Rural Development is one of the potential funding sources; and

WHEREAS, Rural Development is requiring and update to the Environmental Assessment completed during the 2019 Preliminary Engineering Report (PER); and.

WHEREAS, B&B Consultants prepared the 2019 PER and has offered to update the Environment Assessment for a lump sum cost of \$2,000; and

WHEREAS, Staff recommends that you authorize B&B Consultants to prepare the updated Environment Assessment, under their existing General Engineering Services contract with GCWSA.

NOW, THEREFORE, BE RESOLVED that the Board of Directors (“Board”) of Greenville County Water and Sewer Authority hereby:

1. Authorizes B&B Consultants to update the 2019 Environmental Assessment for a lump sum cost of \$2,000.
2. Authorizes the GCWSA Director or Assistant Director, to execute the Engineering Services Work Order.

Mr. Conwell moved, seconded by Mr. Brown, to approve Resolution #WS-21-37. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Rescinding of Resolution #WS-20-65 – Moratorium on Merit Increases

Mrs. Parson stated that the resolution was approved in September placing a moratorium on merit increases. She stated that in reference to item three of the Moratorium which stated unless the moratorium has been rescinded at an earlier date, at a duly convened meeting of the

GCWSA in March 2021, the Authority will review the Moratorium effected hereby, and make such revisions to said moratorium, if any, as the Authority determined to be appropriate. She also stated that Mr. Gibson and herself had reviewed the finances and the revenue strings of the Authority and found them to be sufficient. She then requested that the Authority rescind Resolution #WS-20-65.

Mr. Conwell moved, seconded by Mrs. Astrop, to rescind Resolution #WS-20-65. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Adjournment

There being no further business to discuss, Mr. Conwell moved, seconded by Mr. Brown, to adjourn the meeting. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

William B. Cain, Chairman
Greenville County Water and Sewer Authority